

May 13, 2015
Regular Session

The Bellevue Municipal Utilities met in regular session on May 13, 2015 at 12:00 P.M. in the Council Chambers with Chairman Ken Walsh presiding. The roll call was as follows:

PRESENT: Board members Lucy Zeimet, Barry Nudd and Ken Walsh. Also present were City Administrator Loras Herrig, Superintendent Bob Ploessl, Mike Palm and Teri Michels

ABSENT: None

APPROVAL OF AGENDA

Zeimet moved with a second by Walsh to approve the Consent Agenda with no additions. Motion carried unanimously.

MIKE PALM - PAPERLESS PACKETS

Mike Palm of Dubuque Networking Services appeared before the Board to present options of software and hardware that would need to be needed to achieve a paperless packet. After reviewing the various options, the Board asked Mr. Palm to investigate different hardware alternatives and present them at a future meeting.

CONSENT AGENDA

Walsh moved with a second by Nudd to approve the Consent Agenda. Motion carried unanimously.

- A. Approve Minutes of 4/8/2015 Regular Session
- B. Approve April Financial Reports
- C. Approve Bills and Claims as Authorized
- D. Approve New Vendors

SEASONAL WORKER HIRING

Moved by Zeimet with a second by Walsh to approve the hiring of Joel Schroeder as a Seasonal Worker at a rate of \$7.25 per hour. Motion carried unanimously.

IMPROVEMENTS AT THE UTILITY PLANT

Superintendent Bob Ploessl presented information on pouring concrete. He would like to put a pad in front of the five shop doors that would measure approximately 20 ft. x 100 ft. Ploessl also asked if he could put additional sidewalk in front of the building. It was moved by Zeimet and seconded by Walsh to direct the concrete work be done as needed including work to the apron by the shop building and additional sidewalk. Motion carried unanimously.

JUNE MEETING DATE

The next meeting date of the Bellevue Municipal Utility Board will be June 10, 2015 at 12:00 P.M.

BILLS AND CLAIMS

The following Bills and Claims were paid as approved:

Treas. State of Iowa	Consumer use Tax	293.00
Treas. State of Iowa	Sales Tax 04/16-30, 2015	4877.00
IPAIT	Purchased Power	99004.93
IRS	S.S/Fed. W.H./Medicare	9635.21
Assurant Emp. Benefits	Utility Life Insurance	52.80
Assurant Emp. Benefits	Utility Life Insurance	52.80
Black Hills Energy	Utility Gas Bills	1168.51
Lucy Zeimet	Reimbursement	80.00
Medical Assoc. Health Ins.	Utility Health Ins.	9238.01
ATS Petro	Electric Gas Purchase	39.72
Automatic Systems Co.	Well Maintenance	762.00
Bellevue Mun. Utilities	Trsf. Funds to Elec. Cap. Fund	15000.00
Bellevue Mun. Utilities	Elec/Water/W.W. Util. Bills	6358.55
Bellevue Sand & Gravel	Elec. Undergrd Const. Exp.	79.09
Bender's Food	W.W. Supplies	7.06
Card Center	W.W. Eq. Repair & Maint.	152.00
Casey's General Store	Elec. Gas Purchase	550.23
City of Bellevue	Util. Ofs. Trsf/Internet Chg.	28580.06
Dubuque Networking Service	Elec. Office Exp.	1650.53
Fletcher-Reinhardt Co.	Elec. Undergrd Construction	898.80
Hawkins, Inc.	W.W. Operating Exp.	480.80
Iowa DNR	Water Certificate Renewal	60.00
IIW, P.C.	Water & W.W. Engineering Exp.	1111.50
Innovative Systems	Monthly Maint./Billing Exp.	2903.82
Iowa One Call	Water Locate Exp.	36.00
Joe Beschen	A/C Rebates	150.00
John Deere Finance	Elec/Water Clothing Allowance	466.94
Keystone Lab Inc.	Outside Lab Testing	42.00
Kieffer Plumbing & Heating	Elec. Generator Exp.	442.51
Lampe True Value	Elec/Water/W.W. Expense	317.10
LuAnn Beck	Lighting Rebate	320.00
Meier Construction Inc.	Water System Maint.	764.42
Petty Cash	Water/W.W. Postage & Supplies	83.44
Q.C. Analytical Services	W.W. Outside Lab Testing	1210.57
Quad City Testing Lab	Elec. Equip. Maintenance	1037.90
Reliable Office Supplies	W.W. Office Supplies	15.93
River Valley Energy	Elec. Vehicle Fuel Exp.	33.30
Roeder Brothers	Elec. Equip. Maint/Operating Sup.	544.62
State Hygienic Lab	Water Outside Lab Testing	76.00
StoreyKenworthy/Matt Parrott	Envelopes	49.41
T & R Electric	Elec. Dist. Transformers	2795.00
The Car Wash	Elec/Water/W.W. Gas	382.04
The Herald Leader	Util. Publication	. 104.35

Thompson Truck & Trailer
Universal Electric
USA Blue Book
Verizon Wireless
Windstream

Elec. Equipment Maintenance	41.44
Elec Minor Eq./Undergrd Const. Exp.	711.10
W.W. Collection Sys. Rep./Lab Sup.	380.62
Util. Cipco Monthly Access Chg.	5.70
W.W./Elect. Phone Bills	104.19

ADJOURNMENT

As there was no further business to come before the Board, Nudd moved with a second by Walsh to adjourn at 12:45 P.M. Motion carried unanimously.

City Administrator

Chairman